

Friday, November 30, 2018 The University of Maryland, Baltimore Saratoga Building 220 North Arch Street, Baltimore, MD 21201 1:00 P.M. - 3:00 P.M. AGENDA

I. Welcome and Introductions

II. Call to Order

Jay Perman, M.D. - Chair, LSAB President, University of Maryland, Baltimore

III. Message from the Governor

Mike Gill - Secretary, Maryland Department of Commerce

- IV. Review and Acceptance of May 15, 2018 Minutes
- IV. Discussion Maryland BioTechnology Tax Credit

 Ben Wu Deputy Secretary, Maryland Department of Commerce

VI. Discussion - Working Group Updates:

Jay Perman

- Working Group 1 Leverage and grow current Asset base and Accelerate Commercialization (Chair Bob Storey)
- Working Group 2 Increase Connectivity among and awareness of MD's biohealth assets and resources (Chair Doug Liu)
- Working Group 3 Increase availability and access to capital for early through advanced stage BioHealth companies (Chair Wendy Perrow)
- Working Group 4 Grow Talent Pool of experienced BioHealth entrepreneur's, business leaders, graduates and scientists with commercially relevant experience (Chair Laurie Locascio)
- Working Group 5 Task Force on Federal Commercialization Opportunities (*Chair Rich Bendis*)

VII. Discussion: LSAB Progress to Date - Annual Report Highlights

Bret Schreiber, Senior Director, Office of BioHealth and Life Sciences

VIII. Next Steps - LSAB Vision for 2019 and Deliverables for 2018

Jay Perman Mike Gill Bret Schreiber

IX. Adjournment

Next LSAB Meeting Date: TBD